



# THE TOWN OF LOS ALTOS HILLS *California*

## PATHWAYS COMMITTEE

### Regular Meeting Minutes

July 26, 2021 at 6:35pm

#### TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-08-21:

#### NOTICE OF TELECONFERENCED MEETING

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. On June 11, 2021, the Governor subsequently issued Executive Order N-08-21 maintaining the suspension of certain provisions of the Brown Act to continue to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means through September 30, 2021.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

To participate via a computer, visit:

Join Zoom Meeting

Topic: LAH Pathway Meeting

Time: 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89246266172?pwd=dkZVMU5JNzEram5IVXFVaWpoaXVPZz09>

Meeting ID: 892 4626 6172

Passcode: 855507

One tap mobile

+16699009128,,89246266172#,,,855507# US (San Jose)

Before speaking, please identify yourself by name and where you reside.

**Note: All votes shall be made by roll call and individual votes will be stated in the minutes**

#### 1. Call to Order (roll call)

##### a. Members

- i. Bob Elson (BE)
- ii. Alisa Bredo (AB)
- iii. Val Metcalfe (VM)
- iv. Sonja Wilkerson (SW)
- v. Laura Bailey (LB)
- vi. Richard Partridge (RP)
- vii. Judy Nagy (JN)

- b. **Staff**
    - i. none
  - c. **Public**
    - i. Howard Lee
    - ii. Jim Waschura
    - iii. Carol Gottlieb
- 2. **Agenda Review**
- 3. **Review & Approval of Minutes of:**
  - a. May 2021 – postponed to next month.
- 4. **Ex Parte Communications - none**
- 5. **Update on Town Staffing (BE)**
- 6. **Project Updates (BE or Steve Padovan)**
  - a. CIP Projects approved by City Council (Appendix-A: Additional Information & Appendix-C: Completed Projects)
    - i. Redwood Grove – BE and staff met with LA. BE found wording to support this path in both towns. LAH Mayor will send a letter to the LA Mayor to get permission from LA to build this path.
    - ii. Altamont Plunge – No progress due to staffing
    - iii. La Paloma to Robleda – Taking some geo samples and met with Water district.
    - iv. Burne Park Plunge – Neighbors are working together to dedicate a new easement to match the path.
    - v. 27447 Edgerton Rd(Town extend path along property toward Wallace Stegner Path) – On hold due to staffing.
    - vi. Page Mill, Lupine to Via Feliz – no update
    - vii. Summerhill Rd – Contract was signed for additional survey work needed. Project is moving forward but slowly.
    - viii. GIS Enhancements (Audit and Easement Layer) – BE will have a meeting with Lynx in two weeks to add audit and easement information.
  - b. Maintenance-Enforcement-Staff Evaluations (Appendix-B: History on items)
    - i. n/a
- 7. **Old Business**
  - a. Matadero Creek Lane- Continuation from May 2021 meeting plus additional site visit by PWC to evaluate possible new MPP alignment before voting on recommendation. **PWC Vote** – Postponed to Aug due to flight cancellation and homeowner could not be at the meeting.
- 8. **New Business**
  - a. Vote for Chair, Vice Chair, and Secretary **PWC Vote**
    - i. VM nominated BE for chair. SW seconded. (RP, AB, LB, SW, JN, VM, BE)
    - ii. SW nominated AB for vice-chair. JN seconded. (VM, RP, AB, JN, LB, BE, SW)
    - iii. RP nominated JN for secretary. SW seconded (VM, AB, LB, JN, BE, SW, RP)
- 9. **On-going Business**
  - a. Path along South Side of Fremont (along S-curve)
    - i. Ciceroni: Jeremy Loh received new alignment. BE and JL walked proposed alignment on June 18<sup>th</sup> and provided feedback to property manager. – Have not

heard back from the homeowner since BE and JL gave their input after walking last month.

**10. Property Review (VM) - None**

**11. Presentations from the Floor - None**

**12. Reports from Other Meetings**

- a. City Council - BE presented PWC goals, accomplishments, and concerns during CC July meeting last Thursday.

**13. Pathway Promotion & Communications**

- a. none

**14. Agenda Topics for Next PWC Meeting**

- a. How should we go about installing new pathways – Send ideas offline for discussion next month
- b. Reevaluate the fee being charged – Subcommittee
- c. Will add regular agenda item with a list of missing segments to keep updated

**15. Adjournment - 7:20pm**